

**CITY COUNCIL
MINUTES
MAY 20, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker was absent.

MOTION By Simpson, second by Schmidtke approve the minutes from the City Council Meeting on May 6, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to allow Randall Gindler 3 minutes to address the City Council regarding backyard chickens. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 22th of May 2014, at the city expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MAYORS Appoints Tim Connolly, Roger Knobloch, Joe Juneau, Lynnette Kozer and Steve Willaredt to the ADA Board.

MOTION By Simpson, second by McDowell to concur with the Mayors Appointments for the ADA Board.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Board of Appeals Agenda for June 4, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Agenda for May 27, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes for May 1, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the recommendation of the Plan Commission to approve a home based income tax service at 2908 State Street requested by Arcelia Hernandez. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Graphic Review Board Minutes from May 1, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Graphic Review Board to allow a LED sign at the Medicap Pharmacy at 2770 Madison Avenue. ALL VOTED YES. Motion Carried.

MOTION BY McDowell, second by Williams to place on file the Building & Zoning Department Monthly Report for April 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file memo from Juneau Associates requesting Amos Ave and North Street Intersection Radius Change Bid results be placed on the June 3, 2014 Agenda. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to place on file memo from Juneau Associates requesting Morrison Road Storm Drainage Improvements-Maryville Rd to ASRR Crossing Bid results be placed on the June 3, 2014 Agenda. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve Tree Removal Proposals submitted by Juneau Associates and approve the lowest acceptable bid from Hanfelder's Tree Service in the amount of \$8,400.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to place on file memo from Juneau Associates requesting Morrison Road Connector-4841 Lake Drive Building Demolition Bid results be placed on the June 3, 2014 Agenda. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance calling for the placement of a Street Light behind 2200 Pontoon Rd.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for two years at 3020 Dale Avenue within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting Minutes for May 6, 2014. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Department Monthly Report for April 30, 2014. ALL VOTED YES. Motion carried.

MOTION By Walmer, second by Simpson to place on file the Police Department Monthly Report for April 30, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by McDowell to place on file the Insurance & Safety Committee Minutes from May 6, 2014 and to place on hold for 6 months the Closed Session Insurance & Safety Committee Minutes from May 6, 2014. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to approve a Resolution authorizing the Office of the Treasurer to release a demolition lien at 2200 Illinois Avenue in the amount of \$5239.16.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Schmidtke to suspend the rules and place on final passage an Ordinance to transfer a surplus ESDA Motor Vehicle to the Granite City Park District.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Industrial Search Committee Minutes from May 6, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution authorizing City of Granite City to apply for a Madison County Infrastructure Loan for the purchase of a Fire Apparatus.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to apply the Omnibus Rule to place on file the Video Gaming Tax Report, the Sewer Adjustment Report and Sewer Amnesty Report.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to place on file the Video Gaming Tax Report, the Sewer Adjustment Report and Sewer Amnesty Report.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the Treasurer's Report for April 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll in the amount of \$681,961.14.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Minutes from May 6, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second Schmidtke to adjourn the City Council Meeting at 7:29p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**